

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128096

Entity Name: MOZZARELLA GRILL, INC.

FILED
May 28, 2007
Secretary of State

Current Principal Place of Business:

7741 SW 170TH ST
MIAMI, FL 33157

New Principal Place of Business:

7741 SW 170 STREET
MIAMI, FL 33157

Current Mailing Address:

7741 SW 170TH ST
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-3826979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPE, THOMAS F
1450 MADRUGA AVE STE 202
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DONNO, KAREN P
Address: 7741 SW 170TH ST STE 202
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: DONNO, LUCA
Address: 7741 SW 170TH ST STE 202
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DONNO, KAREN P
Address: 7741 SW 170TH ST
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: DONNO, LUCA
Address: 7741 SW 170TH ST
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN P. DONNO

DIRE

05/28/2007

Electronic Signature of Signing Officer or Director

Date